

Historic Preservation Commission
Regular Called Meeting
December 20, 2005

Item 1. Call to Order:

The Round Rock Historic Preservation Commission met in regular session on Tuesday, December 20, 2005 in the Planning Conference Room located at 301 W. Bagdad, Suite 210. Present were Chairperson Gary Brown and Commissioners Billy Huggins and David Crutchfield. Also in attendance were Joelle Jordan, Senior Planner, attorney Charlie Crossfield, City Attorney, and Amy Swaim, Administrative Technician. With a quorum present, Chairman Gary Brown called the meeting to order at 5:30 p.m.

Item 2. Approval of Minutes:

2.a. November 15, 2005 Regular Meeting

Motion: Motion by Commissioner Huggins, second by Commissioner Crutchfield to approve the December 20, 2005 minutes as presented.

Vote:	Ayes:	Billy Huggins David Crutchfield Gary Brown
	Noes:	None
	Non-Voting:	None
	Absent:	Earl Palmer Lynn Smith
	Abstain:	None
	Action:	Motion carried

Item 3. New Business:

3.a. Consider a presentation by Pat Ott to make changes to the outdoor area around 201-203 E. Main Street.

Ms. Jordan explained this item is for presentation purposes only, and no action would be taken at this time. She indicated the applicant is proposing various elements to the outside of the building. Ms. Jordan stated Staff felt it would be beneficial to talk about issues such as materials and to provide the applicant with feedback from the Commission.

Pat Ott, tenant, explained her vision for the site. Ms. Ott stated she has leased the bottom east side, as well as one room upstairs, of the Nelson building. She indicated she intends to use the space as an event facility, with the primary focus being wedding events. Ms. Ott stated her goal is to have both indoor and outdoor venues. She indicated themes offered for each occasion would include Historical, Elegant, and Old World Charm. Ms. Ott stated they intend to renovate the inside of the building to enhance those themes, and they hope to create a similar ambiance in some of the outdoor areas. She indicated they would like to increase the landscaping in the easement, install solar lighting, a bench, and awnings, illuminate the trees, build a deck over the drainage easement, and install lattice to screen the Senior Center.

In regard to changes to the outdoor area around 201-203 E. Main Street, Commissioner Crutchfield indicated the following elements would require review by the HPC:

- Seating
- Landscape Plan
- Awning design and colors
- Paving (changes)
- Lighting

Other elements that would need review, per Ms. Jordan:

- o Entry into the subject space
- o Permanent screening

Staff has suggested that the applicant present to the HPC to determine the appropriateness of proposed materials and exterior elements of the project before the applicant begins the design process. This discussion should not be on policies concerning the use of the space, nor should the HPC suggest that the elements the applicant presents will be permitted in public space. There are still several elements of this project that need to be discussed with various City departments before the applicant can proceed with getting approval for this concept.

Item 4. Old Business

4.a. Consider a recommendation to approve changes to the exterior of the building at 109 E. Main Street and consider a recommendation to approve paint colors for doors and the area around the doors.

Ms. Jordan began by stating this item was previously before the Commission because of the following issues: 1) The change in paint colors occurred without permission from the Historic Preservation Commission; and 2) The colors themselves are in question.

Marianne Bedard, tenant, stated since the last meeting, the Mayor approached her and informed her that he liked the pink doors, and that she should not worry about the color. However, to comply with the direction of the HPC, she indicated they have chosen the following colors from the National Trust: Mark Twain Gray Brick for the side panels and Homestead Resort Parlor Raspberry for the doors and cartouche. Commissioner Huggins stated he feels the cartouche color should be muted.

Ms. Bedard indicated she would like to keep the palette to two colors.

Motion: Motion by Commissioner Crutchfield, second by Commissioner Huggins to approve changes to the exterior of the building at 109 E. Main Street and to approve paint colors for doors and the area around the doors as follows: side panels – Mark Twain Gray Brick; door and majority of cartouche – Homestead Resort Parlor Raspberry; center medallion of cartouche could be either Homestead Resort Parlor Raspberry or a color to match the background; ensure that colors match the samples being proposed tonight; complete by original deadline date of 90 days from November 15, 2005.

Vote:	Ayes:	Billy Huggins David Crutchfield Gary Brown
	Noes:	None
	Non-Voting:	None
	Absent:	Earl Palmer Lynn Smith
	Abstain:	None
	Action:	Motion carried

Item 5. Planners Report and Commissioner's Comments

Ms. Jordan indicated the fence located at 119 E. Main Street seems to be higher than what is permitted. She stated the business is under new ownership, and she is giving them additional time to submit an application to the HPC to remedy the issue.

Item 6. Adjournment

The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Amy Swain

Administrative Technician